

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, June 4, 2008 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public Testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- V. Consent Calendar:
 - (a) Consideration of resolution adopting the MRCA Warrant Disbursements for the period of May 1, 2008 to May 29, 2008.
 - (b) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
 - (c) Consideration of resolution ordering the making of amended assessments under Part 10 of Division 10 of the California Streets and Highways Code for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.

- (d) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (e) Consideration of resolution preliminarily approving amended assessment, ordering hearing protests and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (f) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2008-2009 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 1, Los Angeles.
- (g) Consideration of resolution initiating proceedings for and of intention to levy annual maintenance assessments for fiscal year 2008-2009 and directing related actions for the Santa Monica Mountains Open Space Preservation Assessment District No. 2, Los Angeles.
- (h) Consideration of resolution authorizing entering into a Memorandum of Understanding for the Calleguas Creek Arundo/Tamarisk Removal Program (CCARP).
- (i) Consideration of resolution authorizing a contract with Melendrez for master planning of the Marsh Street project, Los Angeles.
- (j) Consideration of resolution amending Resolution No. 08-79 authorizing an agreement with the Santa Monica Mountains Conservancy for staff services.
- (k) Consideration of resolution authorizing a contract with The City Project to facilitate tribal consultation for the proposed Malibu Public Works Plan.
- (l) Consideration of resolution authorizing the acceptance of the following offer to dedicate a scenic easement and transfer development credit: Gordon/5-86-293, located in unincorporated Los Angeles County.
- (m) Consideration of resolution amending resolution No. 06-120 regarding APN 2074-039-029 along Dry Creek to authorize an increase in the fee simple transfer portion to the owner of APN 2074-033-025, Woodland Hills.

- VI. MRCA Cash report for the 3rd quarter of Fiscal Year 2007-2008, as required under Section 11.4 (d) of the Mountains Recreation and Conservation Authority Joint Exercise of Powers Agreement.
- VII. Consideration of resolution authorizing a professional services contract with Caporicci and Larson for external audit services.
- VIII. Consideration of resolution augmenting the contract with Penfield and Smith for work on the Malibu Local Coastal Plan Amendment and the Malibu Public Works Plan.
- IX. Consideration of resolution authorizing application to the Santa Monica Mountains Conservancy for a grant of Proposition 84 funds for a program of minor capital outlay to ensure the preservation, protection and restoration of developed and natural resources within the Los Angeles River and Santa Monica Bay Watersheds.
- X. Consideration of resolution authorizing a professional services contract with Richards, Watson & Gershon for due diligence review and recommendations where issues must be referred to the Governing Board by the Executive Officer or Staff Counsel.
- XI. Consideration of resolution authorizing the acceptance of donation of fee title or conservation easement on all or a portion of APNs 5565-020-013, 014, 018, 019, 020 021, 022, 023, 024, 025, and 026; 5565-021-012 and 041; and 5569-006-009, 010, and 011, approximately 2.45-acres, Laurel Canyon, Mount Olympus.
- XII. Consideration of resolution authorizing the use of Santa Monica Open Space Preservation Assessment District No. 1 funds to acquire either fee simple or conservation/trail easement interests in all or portions of APNs 4383-016-002, 003, 004, 006, 007, 009, and 011; and APN 4380-034-004, but excluding habitable structures and minimizing potential brush clearance areas, Benedict Canyon, Los Angeles.
- XIII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIV. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 5. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and*

Mountains Recreation and Conservation Authority, Case No. LC077488; (3) Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority, Case No. BC377233; (4) Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation, and (5) City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority.

XV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Conejo Recreation and Park District offices, 403 West Hillcrest Drive, Thousand Oaks, California. Any person with questions regarding items on the Mountains Recreation and Conservation Authority agenda should contact the Board Secretary at (310) 589-3230, extension 118.